

Minnesota Forest Resources Council
DRAFT Agenda
Shoreview Community Center, Shoreview
January 13, 2016

- 9:30 a.m. Chair's remarks
- Public input/communication to the Minnesota Forest Resources Council
- Approval of November 18, 2015 meeting minutes*
- Approval of January 13, 2016 meeting agenda*
- Executive Director remarks
- Committee reports
- Personnel and Finance
 - Site-Level
 - Landscape Planning/Coordination
 - Forest Resources Information Management
- Written communications to the MFRC
- 10:00 a.m. **Committee of the whole:** Approval of prioritized competitiveness report recommendations* – Kathleen Preece and Calder Hibbard
- 11:00 Approval of EPA letter* - Kathleen Preece and Calder Hibbard
- 12:00 p.m. Lunch
- 1:00 p.m. Strategic vision for the MFRC – Kathleen Preece and Calder Hibbard
- 1:30 Using LiDAR to assess forest harvest landings and potential for recovery – Rob Slesak and Dave Parent
- 2:15 Good Neighbor Authority – Darla Lenz and Chad Kirschbaum
- 2:45 Public communications to the MFRC
- MFRC member comments
- 3:00 Adjourn

*Denotes action item